2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2005
Secretary of State

DOCUMENT# P98000021021

Entity Name: FLORIDA PROFESSIONAL ACCOUNTING SERVICES,INC.

Current Principal Place of Business:

145 MADEIRA AVE STE 316
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

145 MADEIRA AVE STE 316
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0817825 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CUEVAS, MARTA R
3105 N.W. 15TH ST
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: CUEVAS, MARTA R
Address: 3105 NW 15 ST.
City-St-Zip: MIAMI, FL 33125

Title: D ( ) Delete
Name: RODRIGUEZ, ALICIA
Address: 3105 NW 15TH ST
City-St-Zip: MIAMI, FL 33125

Title: ST ( ) Delete
Name: RODRIGUEZ, MARIA D
Address: 3105 NW. 15 ST.
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change ( ) Addition
Name: RODRIGUEZ, ALICIA ST
Address: 3105 NW 15TH ST
City-St-Zip: MIAMI, FL 33125

Title: VP (X) Change ( ) Addition
Name: RODRIGUEZ, MARIA D VP
Address: 3105 NW. 15 ST.
City-St-Zip: MIAMI, FL 33125

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARTA R.CUEVAS P 04/23/2005

Electronic Signature of Signing Officer or Director Date